

Agenda: **Process Standardization Working Group Meeting**

Monday, December 4, 2000, 9:00 a.m. – 4:00 p.m.
Salt River Project - 1600 North Priest Dr., Tempe, Arizona 85281
Flagstaff Conference Room

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Minutes from the November 1, 2000 meeting will be approved. Note: For those members who wish to eat at SRP, lunch will be available for \$8.00 per person.	
2	VEE Subcommittee Status Report and Recommendations	Janie Mollon	Ms. Mollon will present a status report from the VEE Subcommittee. Interval metering VEE rules will be presented. Issues may be presented for a vote.	
3	Metering and Meter Reading Subcommittee Status Report and Recommendations	Stacy Aguayo	Ms. Aguayo will present a status report from the Metering and Meter Reading Subcommittee. Forms used for metering process will be presented. Issues may be presented for a vote.	
4	Billing Subcommittee Status Report and Recommendations	Shirley Renfroe	Ms. Renfroe will present a status report from the Billing Subcommittee. Issues may be presented for a vote. EDI 810 implementation guide will be presented.	
5	Issue 78 Subcommittee status Report and Recommendations	John Wallace	Mr. Wallace will present a status report from the Issue 78 (MSPs contracting directly with customers) Subcommittee. Issues may be presented for a vote.	
6	Discussion on issue 86	Evelyn Dryer	PSWG members will be report any conflicts between their tariffs and R14-2-1606(C)(6).	
	Discussion on issue 88	Evelyn Dryer	Participants will present or revise position papers on Issue #88. There are two aspects to the issue: 1) customers returning from direct access and 2) customers who have never gone to direct access.	
7	New Issues	Evelyn Dryer	New issues will be identified.	
8	Meeting Evaluation	Evelyn Dryer	The group will provide feedback.	
9	Set Next Agenda	Evelyn Dryer	The group will set the next agenda.	
10	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.	